

CHANGES AND CORRECTIONS

Thursday, March 23, 2006

2. Approve an ordinance amending Ordinance No. 20050912-004, the Fiscal Year 2005-2006 Fee Schedule for Austin Water Utility to change the methodology used in calculating and setting wastewater averages. (**Recommended Review by Water and Wastewater Commission on 3/20/06.**)

21. Authorize execution of an amendment to the professional services agreement with the following 25 firms: for engineering services for Sanitary Sewer Replacement and Rehabilitation Design Services Rotation List (ACWP) in the amount not to exceed \$8,500,000 for a total contract amount not to exceed \$39,500,000 for the 25 Rotation List firms. (Funding in the amount of \$8,500,000 is included in various CIP Projects and Capital Budgets of the Austin Water Utility.) 32.1% MBE and 24.3% WBE participation to date. (A quorum of the Water and Wastewater Commission was not available to vote on this item during the March 1, 2006 meeting. This item will be reviewed at a Special Called meeting of the Water and Wastewater Commission on March 20, 2006. **Recommended by the Water and Wastewater Commission**)

42. Approve waiver of certain rental and facility use fees for an Austin Police Association fundraising event for an injured officer to be held at the Havins Softball Complex on March 25-26, 2006. (Mayor Pro Tem Danny Thomas and Council Member Lee Leffingwell **and Council Member Jennifer Kim**)

62. Approve **a resolution** ~~an ordinance~~ changing the Council Legislative Subcommittee to a committee consisting of the entire Council. (Mayor Will Wynn, **Mayor Pro Tem Danny Thomas and Council Member Jennifer Kim**)

- AHFC- 3. Approve the negotiation and execution of a Rental Housing Development Assistance Program loan to Youth and Family Alliance, Inc., dba LifeWorks, in an amount not to exceed \$300,000 to develop a six-unit, 12-bed transitional housing facility for low-income homeless youth and young adults located at 3710 South 2nd Street ~~subject to environmental assessment and in compliance with applicable federal requirements, including Code of Federal Regulation Title 24 Section 85.40 performance goals.~~ (Funding is available in the City of Austin Housing Trust Fund in the Fiscal Year 2005-2006 Austin Housing Finance Corporation budget allocation under the Rental Housing Development Assistance Program.)

Items with late backup:

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| 2 | 62 |
| 21 | Z-6 |
| 42 | Z-7 |
| 43 | Z-9 |

TIME CERTAIN ITEMS
Thursday, March 23, 2006

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
(To be added: Susana Almanza - Save our Barrio - The poor and the working poor deserve to live in the Urban core. We were forced to live & make East Austin our home - no more relocation!
- 1:00 P.M.** BRIEFINGS **(Items 50-52)**
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted.
(Items AHFC 1-3)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS **(Items 53 – 60, and Z-1 – Z-9)**
**(Staff will be requesting postponement of the following:
Z-1 – Time Insurance – TBD)**
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION **(Item 61)**

ITEMS PULLED FOR DISCUSSION
Thursday, March 23, 2006

There are no items pulled at this time.